

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040445

Entity Name: ADJ, INC.

FILED
May 18, 2009
Secretary of State**Current Principal Place of Business:**650B PINELLAS BAYWAY SOUTH
SUITE 2301
TIERRA VERDE, FL 33715**New Principal Place of Business:****Current Mailing Address:**650B PINELLAS BAYWAY SOUTH
SUITE 2301
TIERRA VERDE, FL 33715**New Mailing Address:**

FEI Number: 65-1182425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JACKSON, ANDREW D
650B PINELLAS BAYWAY SOUTH
SUITE 2301
TIERRA VERDE, FL 33715 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: JACKSON, ANDREW D
Address: 650B PINELLAS BAYWAY SOUTH, SUITE 2301
City-St-Zip: TIERRA VERDE, FL 33715Title: DVP () Delete
Name: JACKSON, DOREEN
Address: 650B PINELLAS BAYWAY SOUTH, SUITE 2301
City-St-Zip: TIERRA VERDE, FL 33715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: HILLMAN, CHRISTOPHER
Address: 566 CAMBRIAN WAY
City-St-Zip: DANVILLE, CA 94526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW JACKSON

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date